

GIM



**ABSTRACT**

Industries – Tamil Nadu Minerals Limited – Expansion of Board of TAMIN from 9 directors to 12 directors – Accepted – Orders - Issued

**INDUSTRIES (MME.1) DEPARTMENT**

**G.O. (2D) No.4**

**Dated: 27.04.2022**

**பிலவ வருடம் சித்திரை 14**

**திருவள்ளூர் ஆண்டு 2053**

**Read:**

1. From the Managing Director, TAMIN, Letter Rc.No.5924/AB1/2018, dated 02.03.2022.

**ORDER:**

In the letter first read above, the Managing Director, Tamil Nadu Minerals Limited has informed that the proposal of expansion of Board of TAMIN was placed before the TAMIN Board meeting held on 27.01.2022 and the Board of TAMIN resolved to induct one official from Ministry of Environment, Forest and Climate Change (MoEF) or Tamil Nadu Pollution Control Board (TNPCB), one official from Indian Institute of Technology (IIT), Dhanbad or National Institute of Rock Mechanics (NIRM) and one official from Indian Institute of Management's (IIM) teaching marketing of Minerals.

2. The Managing Director, TAMIN has therefore requested the Government to accord sanction for increasing the strength of the Board from present 9 directors to 12 directors, by way of permitting 3 more experts as Government nominees on the Board of Tamil Nadu Minerals Limited.

3. The Government, after carefully examining the matter has decided to accept the request of the Managing Director, TAMIN. Accordingly, sanction of the Government is hereby accorded for increasing the strength of the TAMIN Board from present 9 directors to 12 directors, by way of permitting 3 more experts as Government nominees on the Board of TAMIN as follows:-

- (i) One official from MoEF or TNPCB
- (ii) One Official from IIT Dhanbad or NIRM

(iii) One Official from IIMs Teaching Marketing of Minerals

4. The Managing Director, Tamil Nadu Minerals Limited is directed to take necessary further action in this regard

**(BY ORDER OF THE GOVERNOR)**

**S.KRISHNAN  
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT**

To

The Managing Director ,  
Tamil Nadu Minerals Limited,  
Chepauk, Chennai-600 005.

Copy to:

The Finance (BPE) Department,  
Secretariat, Chennai-600 009.

The Special Personal Assistant to Hon'ble Minister (Water Resources),  
Secretariat, Chennai-600 009.

✓ The Industries (GIM) Department,  
Secretariat, Chennai-600 009.  
SF/SCs.

**//Forwarded by Order//**

*[Handwritten Signature]*  
27.4.2022  
**SECTION OFFICER**  
*[Handwritten Signature]*  
27.4.2022